## Dickinson County Board of Supervisors January 13, 2009

Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche, Chairperson.

Gottsche absent at this time. Kathy Fahy present with an update on the grand opening brochure she is compiling.

Board discussion a proposed conflict of interest policy as presented by Assistant County Attorney Lonnie Saunders. Following a review and discussion of the policy, it was moved by Johnson, seconded by Allen to adopt the conflict of interest policy to add the policy to personnel policy and to have the policy sent to all boards and employees. All voted aye.

Moved by Allen, seconded by Northey to approve and adopt the 28E agreement for road paving and storm water construction as East Okoboji Access and to authorize the Vice -Chair to sign said agreement. All voted aye.

Moved by Allen, seconded by Northey to approve and adopt the agreement for the transfer and ongoing maintenance of roads within the Plat of East Okoboji Beach. All voted aye.

Gottsche present. Moved by Allen, seconded by Johnson to approve the appointment of Marianne Lynch as full-time employee for the communications center beginning January 26, 2009 at a starting salary of \$13.05 per hour. All voted aye.

Moved by Northey, seconded by Allen to approve the fireworks display permit application for the winter games. All voted aye.

Moved by Allen, seconded by Johnson to approve the following claims at hand as listed on the claims register. All voted aye.

## CLAIMS LISTING 1-13-09

SERVICE	6,178.16
CULVERT PRJ L-590 OSCEOLA LINE	1,790.55
EXPENSE	4,630.13
SERVICE	242.51
SERVICE	2,346.00
DUES	230.00
PARTS	979.12
EXPENSE	109.98
UTILITIES	114.27
PARTS	171.43
INSURANCE	1,728.00
SERVICE	6,904.50
ATTY.FEES	50.00
EXPENSE	9,718.25
ACCT 38-117-9 SEC RD SUPPLIES	178.30
EXPENSE	635.60
EXPENSE	12,500.00
SUPPLIES	324.19
	CULVERT PRJ L-590 OSCEOLA LINE EXPENSE SERVICE SERVICE DUES PARTS EXPENSE UTILITIES PARTS INSURANCE SERVICE ATTY.FEES EXPENSE ACCT 38-117-9 SEC RD SUPPLIES EXPENSE EXPENSE

CHAFFIN, ROBERT W.         EMPENSE         16.00           CHIROPRACTIC CONCEPTS         EXPENSE         16.00           COMMINITY HOUSING INITIATIVES         EXPENSE         150.00           COOPERATIVE ELEVATOR ASSOC.         FUEL         7,026.12           COUNTY CASE MANAGEMENT         EXPENSE         259.00           DANOIA BUSINESS SYSTEMS         EXPENSE         281.84           DAVID TYPERWRITER CO INC         EXPENSE         39.63           DELTA DENTAL OF IOWA         INSUBANCE         90.63           DETT. OF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SHERIEF         EXPENSE         32.25           DICKINSON CO SHERIEF         EXPENSE         2,807.31           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO PUBLIC HEALTH         EXPENSE         1,130.00           DICKINSON CO PUBLIC HEALTH         EXPENSE         65.271           DICKINSON CO PUBLIC HEALTH         EXPENSE         10.80           DICKINSON CO PUBLIC HEALTH         EXPENSE         10.80           DICKINSON CO PUBLIC HEALTH         EXPENSE         10.80           DISCOVERY HOUSE INC.         EXPENSE	CDW GOVERNMENT INC.	EXPENSE	943.59
COMMUNITY HOUSING INITIATIVES         EXPENSE         150.00           COODERATIVE ELDATOR ASSOC.         FUEL         7,026.12           COUNTY CASE MANAGEMENT         EXPENSE         259.00           DAKOTA BUSINESS SYSTEMS         EXPENSE         281.84           DAVIS TYPEWRITER CO INC         EXPENSE         8,224.46           DELTA DENTAL OF IOWA         INSUBANCE         90.63           DEPT.OF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SIERIFF         EXPENSE         32.25           DICKINSON CO SIERIFF         TRANSPORT         181.73           DICKINSON CO SIERIFF         EXPENSE         2,807.31           DICKINSON CO. FUBLIC HEALTH         EXPENSE         2,807.31           DICKINSON CO. FUBLIC HEALTH         EXPENSE         1,150.00           DICKINSON CO. FUBLIC HEALTH         EXPENSE         10.84           DILCKINSON CO. FUBLIC HEALTH         EXPENSE         1,50.00           DILCKINSON CO. F	CHAFFIN, ROBERT W.	EXPENSE	45.63
COOPERATIVE ELEVATOR ASSOC.         FUEL         7,026.12           COUNTY CASE MANAGEMENT         EXPENSE         259.00           DAKOTA BUSINESS SYSTEMS         EXPENSE         281.84           DAVIS TYPEWRITER CO INC         EXPENSE         8,924.46           DELTA DENTAL OF TOWA         INSURANCE         90.63           DEFILOF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO SHERIFF         TRANSPORT         181.73           DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         1,150.00           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         1,150.00           DICKINSON CO, PUBLIC HEALTH         EXPENSE         1,650.00           DICKINSON CO, PUBLIC HEALTH         EXPENSE         1,650.00           DICKINSO	CHIROPRACTIC CONCEPTS	EXPENSE	160.00
COUNTY CASE MANAGEMENT         EXPENSE         259.00           DAROTA BUSINESS SYSTEMS         EXPENSE         281.84           DAVIS TYPEMRITER CO INC         EXPENSE         8,924.46           DEUTA DENTAL OF IOWA         INSURANCE         90.63           DEFT.OF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO SHERIFF         TRANSPORT         181.73           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO, PUBLIC HEALTH         EXPENSE         1,150.00           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DISCOVERY HOUSE INC.         EXPENSE         10.8.11           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         10.8.11           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         10.8.11           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         16.52           EXCEPTIONAL OPP. INC         EXPENSE         310.8.2           EXITED STATESTAL SYSTEMS         EXPENSE	COMMUNITY HOUSING INITIATIVES	EXPENSE	150.00
DAKOTA BUSINESS SYSTEMS         EXPENSE         8,924.46           DAVIS TYPERWITER CO INC         EXPENSE         8,924.46           DELTA DENDALO GIONA         INSUBANCE         90.63           DEPT.OF HUMAN SERVICES         EXPENSE         32.25           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON COUNTY NERS         PUBLICATIONS         30.25           DICKINSON COUNTY NERS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         36.67           FICK'S ACE HARDWARE         EXPENSE         30.68           FICK'S ACE HARDWARE         EXPENSE         30.28           FICK'S ACE HARDWARE         EXPENSE         30.00           FILLUDA BUTCAL INC         PARTS         62.87           GALEN'S FRO-MOW         PARTS         62.87           GLASER,	COOPERATIVE ELEVATOR ASSOC.	FUEL	7,026.12
DAVIS TYPEWRITER CO INC         EXPENSE         8,924.46           DELTA DENTAL OF IOWA         INSURANCE         90.63           DEFT.OF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO SHERIFF         TRANSPORT         181.73           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON COTTEASURER         INSURANCE         5,287.50           DICKINSON COUNTY NEWS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         645.25           FATRCHILD, TIM         EXPENSE         36.86           FAIRCHLID, TIM         EXPENSE         35.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLOKIDA MIGRO LLC         EXPENSE         35.99           FLOKIDA MIGRO LLC         EXPENSE         30.00           FOX INTERNATIONAL INC         PARTS         276.52           GALSER, BRADLEY         EXPENSE         30.00	COUNTY CASE MANAGEMENT	EXPENSE	259.00
DELTA DENTAL OF IOWA         INSURANCE         90.63           DEPT.OF HUMAN SERVICES         EXPENSE         275.00           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO SHERIFF         TRANSPORT         181.73           DICKINSON CO TERASURER         EXPENSE         2,807.31           DICKINSON CO TERASURER         INSURANCE         5,287.50           DICKINSON CO PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO.PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON CO.PUBLIC HEALTH         EXPENSE         1,150.00           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DISCOVERY HOUSE INC.         EXPENSE         648.25           DISCOVERY HOUSE INC.         EXPENSE         108.81           EMBLICYCE BERNETIT SYSTEMS         EXPENSE         108.81           EMBLICYCE BERNETIT SYSTEMS         EXPENSE         168.25           EXCEPTIONAL OPP. INC         EXPENSE         36.65           FAIRCHILL, TIM         EXPENSE         36.65           FILK'S AGE HARDWARE         EXPENSE         35.90           FLOK'S AGE HARDWARE         PARTS         606.72           GULEY SPENSE         36.66.72           G	DAKOTA BUSINESS SYSTEMS	EXPENSE	281.84
DEPT.OF HUMAN SERVICES         EXPENSE         32.25           DICKINSON CO SHERIFF         EXPENSE         32.25           DICKINSON CO SHERIFF         TRANSPORT         181.73           DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON COUNTY NEWS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         925.99           FLORIDA MICRO LLC         EXPENSE         36.66           FILEST SERVICES         ACCT 0496 00 113467-5 FUEL         3,008.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         20.25           GLASER, BRADLEY         EXPENSE         300.00           GMSER, BRADLEY         EXPENSE         319.08           GOTTSCHE, DAVID         EXPENSE         3,500.0           GREAT LAKES DENTAL C	DAVIS TYPEWRITER CO INC	EXPENSE	8,924.46
DICKINSON CO SHERIFF	DELTA DENTAL OF IOWA	INSURANCE	90.63
DICKINSON CO SHERIFF	DEPT.OF HUMAN SERVICES	EXPENSE	275.00
DICKINSON CO TREASURER         EXPENSE         2,807.31           DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON CO.PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON COUNTY NEWS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         36.61.6           FICK'S ACE HARDWARE         EXPENSE         95.99           FLEET SERVICES         CACT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,900.00           GREEAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEAT LAKES DENTAL CNTR         EXPENSE         3,500.00           GUNDERSON, JON         EXPENSE         3,500.00	DICKINSON CO SHERIFF	EXPENSE	32.25
DICKINSON CO TREASURER         INSURANCE         5,287.50           DICKINSON CO, PUBLIC HEALTH         EXPENSE         6,562.71           DICKINSON COUNTY NEWS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         816.65           FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FICET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GLASER, RRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3190.89           GREAT LAKES DENTAL CNTR         EXPENSE         122.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         30.42 <t< td=""><td>DICKINSON CO SHERIFF</td><td>TRANSPORT</td><td>181.73</td></t<>	DICKINSON CO SHERIFF	TRANSPORT	181.73
DICKINSON CO.PUBLIC HEALTH         EXPENSE         6,562.71           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         925.99           FICK'S ACE HARDWARE         EXPENSE         925.99           FICET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         FARTS         666.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         FARTS         276.52           GOTTSCHE, DAVID         EXPENSE         192.00           GREEN FLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         EXPENSE         30.42           HENRY M.ADKINS & SON INC.         EXPENSE         6,056.10           HUMANE	DICKINSON CO TREASURER	EXPENSE	2,807.31
DICKINSON COUNTY NEWS         PUBLICATIONS         30.25           DISCOVERY HOUSE INC.         EXPENSE         1,150.00           DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         666.22           GALEN'S PRO-MOW         PARTS         10.22           GALEN'S PRO-MOW         PARTS         10.22           GILJUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREEAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEAT LAKES DENTAL CNTR         EXPENSE         3,500.00           HA & H RECYCLING         SERVICE         3,500.00           HA GHAL	DICKINSON CO TREASURER	INSURANCE	5,287.50
DISCOVERY HOUSE INC.	DICKINSON CO.PUBLIC HEALTH	EXPENSE	6,562.71
DUNCAN, ROBERT         EXPENSE         108.81           EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FILET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GALEN'S PRO-MOW         PARTS         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTISCHE, DAVID         EXPENSE         30.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTISCHE, DAVID         EXPENSE         3,190.89           GREEN PLAINS GRAIN CO.LLC         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         EXPENSE         16.38           H & H RECYCLING         EXPENSE         3,500.00           HANSON, CATHY         EXPENSE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M.ADKINS & SON INC. <td>DICKINSON COUNTY NEWS</td> <td>PUBLICATIONS</td> <td>30.25</td>	DICKINSON COUNTY NEWS	PUBLICATIONS	30.25
EMPLOYEE BENEFIT SYSTEMS         EXPENSE         645.25           EXCEPTIONAL OPP. INC         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREEN PLAINS GRAIN CO.LLC         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.40           HENRY M.ADKINS & SON INC.         EXPENSE         60.56.10           HILLYARD/SIOUX FALLS         EXPENSE         200.00           HUMANE SOC	DISCOVERY HOUSE INC.	EXPENSE	1,150.00
EXCEPTIONAL OPP. INC         EXPENSE         816.85           FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         6,056.10           HENRY M.ADKINS & SON INC.         EXPENSE         6,056.10           HENRY M.ADKINS & SON INC.         EXPENSE         200.00           HUMANE SOCIETY OF NW IA.         EXPENSE         200.00           IA C	DUNCAN, ROBERT	EXPENSE	108.81
FAIRCHILD, TIM         EXPENSE         56.16           FICK'S ACE HARDWARE         EXPENSE         925.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           HUMANE SOCIETY OF NW IA.         EXPENSE         200.00           IA CONSERVATION ED COUNCIL         RECYCLING         370.00           IA COUNTY	EMPLOYEE BENEFIT SYSTEMS	EXPENSE	645.25
FICK'S ACE HARDWARE         EXPENSE         925.99           FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S FRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M.ADKINS & SON INC.         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           HUMANE SOCIETY OF NW IA.         EXPENSE         200.00           IA COUNTY RECORDERS ASSOC.         ASSOC.DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00	EXCEPTIONAL OPP. INC	EXPENSE	816.85
FLEET SERVICES         ACCT 0496 00 113467-5 FUEL         3,308.29           FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M. ADKINS & SON INC.         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         200.00           HOLIDAY INN         EXPENSE         200.00           HUMANE SOCIETY OF NW IA.         EXPENSE         200.00           IA COUNTY RECORDERS ASSOC.         ASSOC. DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00	FAIRCHILD, TIM	EXPENSE	56.16
FLORIDA MICRO LLC         EXPENSE         35.90           FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M.ADKINS & SON INC.         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           IA CONSERVATION ED COUNCIL         RECYCLING         370.00           IA COUNTY RECORDERS ASSOC.         ASSOC.DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00           IA DEPT.OF NATURAL RESOURCES         EXPENSE         9,308.00	FICK'S ACE HARDWARE	EXPENSE	925.99
FOX INTERNATIONAL INC         PARTS         606.72           GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         6,056.10           HENRY M. ADKINS & SON INC.         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           IA CONSERVATION ED COUNCIL         RECYCLING         370.00           IA COUNTY RECORDERS ASSOC.         ASSOC.DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00           IA DEPT.OF NATURAL RESOURCES         EXPENSE         9,308.00           INWCA         EXPENSE         9,308.00	FLEET SERVICES	ACCT 0496 00 113467-5 FUEL	3,308.29
GALEN'S PRO-MOW         PARTS         10.22           GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M.ADKINS & SON INC.         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           IA CONSERVATION ED COUNCIL         RECYCLING         370.00           IA COUNTY RECORDERS ASSOC.         ASSOC.DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00           IA DEPT.OF NATURAL RESOURCES         EXPENSE         9,308.00           INWCA         EXPENSE         9,308.00           INWCA         EXPENSE         9,308.00	FLORIDA MICRO LLC	EXPENSE	35.90
GILLUND ENTERPRISES         SHOP SUPPLIES         628.59           GLASER, BRADLEY         EXPENSE         300.00           GMS INDUSTRIAL SUPPLIES INC.         PARTS         276.52           GOTTSCHE, DAVID         EXPENSE         3,190.89           GREAT LAKES DENTAL CNTR         EXPENSE         192.00           GREEN PLAINS GRAIN CO.LLC         FUEL         7,493.58           GUNDERSON, JON         EXPENSE         16.38           H & H RECYCLING         SERVICE         3,500.00           HANSON, CATHY         EXPENSE         30.42           HENRY M.ADKINS & SON INC.         EXPENSE         6,056.10           HILLYARD/SIOUX FALLS         EXPENSE         708.53           HOLIDAY INN         EXPENSE         200.00           IA CONSERVATION ED COUNCIL         RECYCLING         370.00           IA COUNTY RECORDERS ASSOC.         ASSOC.DUES 2009         200.00           IA DEPT OF TRANSPORT.         PUBLICATIONS         142.00           IA DEPT.OF NATURAL RESOURCES         EXPENSE         150.00           IMWCA         EXPENSE         9,308.00           INTERSTATE BATTERY SYSTM         EXPENSE         158.76	FOX INTERNATIONAL INC	PARTS	606.72
GLASER, BRADLEY GMS INDUSTRIAL SUPPLIES INC. PARTS 276.52 GOTTSCHE, DAVID EXPENSE GREAT LAKES DENTAL CNTR EXPENSE GREEN PLAINS GRAIN CO.LLC GREEN PLAINS GRAIN CO.LLC GUNDERSON, JON EXPENSE GUNDERSON, JON EXPENSE GUNDERSON, CATHY EXPENSE EXPENSE GUNDERSON, CATHY EXPENSE GUNDERSON G	GALEN'S PRO-MOW	PARTS	10.22
GMS INDUSTRIAL SUPPLIES INC. PARTS 276.52 GOTTSCHE, DAVID EXPENSE 3,190.89 GREAT LAKES DENTAL CNTR EXPENSE 192.00 GREEN PLAINS GRAIN CO.LLC FUEL 7,493.58 GUNDERSON, JON EXPENSE 16.38 H & H RECYCLING SERVICE 3,500.00 HANSON, CATHY EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 INWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	GILLUND ENTERPRISES	SHOP SUPPLIES	628.59
GOTTSCHE, DAVID EXPENSE 3,190.89 GREAT LAKES DENTAL CNTR EXPENSE 192.00 GREEN PLAINS GRAIN CO.LLC FUEL 7,493.58 GUNDERSON, JON EXPENSE 16.38 H & H RECYCLING SERVICE 3,500.00 HANSON, CATHY EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 5,308.00 INWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 155.76	GLASER, BRADLEY	EXPENSE	300.00
GREAT LAKES DENTAL CNTR GREEN PLAINS GRAIN CO.LLC FUEL 7,493.58 GUNDERSON, JON EXPENSE 16.38 H & H RECYCLING SERVICE 3,500.00 HANSON, CATHY EXPENSE 30.42 HENRY M.ADKINS & SON INC. EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 1200.00 IA CONSERVATION ED COUNCIL RECYCLING IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IMUCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	GMS INDUSTRIAL SUPPLIES INC.	PARTS	276.52
GREEN PLAINS GRAIN CO.LLC       FUEL       7,493.58         GUNDERSON, JON       EXPENSE       16.38         H & H RECYCLING       SERVICE       3,500.00         HANSON, CATHY       EXPENSE       30.42         HENRY M.ADKINS & SON INC.       EXPENSE       6,056.10         HILLYARD/SIOUX FALLS       EXPENSE       708.53         HOLIDAY INN       EXPENSE       180.54         HUMANE SOCIETY OF NW IA.       EXPENSE       200.00         IA COUNSERVATION ED COUNCIL       RECYCLING       370.00         IA COUNTY RECORDERS ASSOC.       ASSOC.DUES 2009       200.00         IA DEPT OF TRANSPORT.       PUBLICATIONS       142.00         IA DEPT.OF NATURAL RESOURCES       EXPENSE       9,308.00         IMWCA       EXPENSE       9,308.00         INTERSTATE BATTERY SYSTM       EXPENSE       158.76	GOTTSCHE, DAVID	EXPENSE	3,190.89
GUNDERSON, JON EXPENSE 16.38 H & H RECYCLING SERVICE 3,500.00 HANSON, CATHY EXPENSE 30.42 HENRY M.ADKINS & SON INC. EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC. DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 59,308.00 INTERSTATE BATTERY SYSTM EXPENSE 9,308.00	GREAT LAKES DENTAL CNTR	EXPENSE	192.00
H & H RECYCLING SERVICE 3,500.00 HANSON, CATHY EXPENSE 30.42 HENRY M.ADKINS & SON INC. EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 5,308.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	GREEN PLAINS GRAIN CO.LLC	FUEL	7,493.58
HANSON, CATHY  HENRY M.ADKINS & SON INC.  EXPENSE  6,056.10  HILLYARD/SIOUX FALLS  EXPENSE  708.53  HOLIDAY INN  EXPENSE  180.54  HUMANE SOCIETY OF NW IA.  EXPENSE  200.00  IA CONSERVATION ED COUNCIL  RECYCLING  ASSOC.DUES 2009  IA DEPT OF TRANSPORT.  PUBLICATIONS  142.00  IA DEPT.OF NATURAL RESOURCES  EXPENSE  150.00  IMWCA  EXPENSE  9,308.00  INTERSTATE BATTERY SYSTM  EXPENSE  158.76	GUNDERSON, JON	EXPENSE	16.38
HENRY M.ADKINS & SON INC. EXPENSE 6,056.10 HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	H & H RECYCLING	SERVICE	3,500.00
HILLYARD/SIOUX FALLS EXPENSE 708.53 HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC. DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	HANSON, CATHY	EXPENSE	30.42
HOLIDAY INN EXPENSE 180.54 HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	HENRY M.ADKINS & SON INC.	EXPENSE	6,056.10
HUMANE SOCIETY OF NW IA. EXPENSE 200.00 IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	HILLYARD/SIOUX FALLS	EXPENSE	708.53
IA CONSERVATION ED COUNCIL RECYCLING 370.00 IA COUNTY RECORDERS ASSOC. ASSOC.DUES 2009 200.00 IA DEPT OF TRANSPORT. PUBLICATIONS 142.00 IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	HOLIDAY INN	EXPENSE	180.54
IA COUNTY RECORDERS ASSOC.  ASSOC.DUES 2009  1A DEPT OF TRANSPORT.  PUBLICATIONS  142.00  IA DEPT.OF NATURAL RESOURCES  EXPENSE  150.00  IMWCA  EXPENSE  9,308.00  INTERSTATE BATTERY SYSTM  EXPENSE  158.76	HUMANE SOCIETY OF NW IA.	EXPENSE	200.00
IA DEPT OF TRANSPORT.PUBLICATIONS142.00IA DEPT.OF NATURAL RESOURCESEXPENSE150.00IMWCAEXPENSE9,308.00INTERSTATE BATTERY SYSTMEXPENSE158.76	IA CONSERVATION ED COUNCIL	RECYCLING	370.00
IA DEPT.OF NATURAL RESOURCES EXPENSE 150.00 IMWCA EXPENSE 9,308.00 INTERSTATE BATTERY SYSTM EXPENSE 158.76	IA COUNTY RECORDERS ASSOC.	ASSOC.DUES 2009	200.00
IMWCAEXPENSE9,308.00INTERSTATE BATTERY SYSTMEXPENSE158.76	IA DEPT OF TRANSPORT.	PUBLICATIONS	142.00
INTERSTATE BATTERY SYSTM EXPENSE 158.76	IA DEPT.OF NATURAL RESOURCES	EXPENSE	150.00
	IMWCA	EXPENSE	9,308.00
INVENTORY TRADING CO. EXPENSE 170.00	INTERSTATE BATTERY SYSTM	EXPENSE	158.76
	INVENTORY TRADING CO.	EXPENSE	170.00

JACKSON, DENNIS	EXPENSE	166.14
JAYCOX IMPLEMENT INC	PARTS	21.32
JENNINGS AUTO PARTS	PARTS	14.35
KATHLEENS CARE INC	EXPENSE	744.00
KOHLHAASE, DAVID L	EXPENSE	257.99
K'S INDUSTRIAL SUPPLY	SUPPLIES	327.63
L&C TIRE SERVICE INC.	TIRES	1,992.00
	PARTS	598.48
LAKE PARK AUTO REPAIR INC.		478.98
LAKE PARK EQUIPMENT CO.INC.	PARTS	99.96
LAKE PARK FARM&HOME CENTER INC		23.05
	PUBLICATIONS	59.50
LAKES REGIONAL HEALTHCARE		2,569.85
LAWSON PRODUCTS INC	PARTS	516.82
	EXPENSE	200.00
LUBY'S LLC	TIRE REPAIR	29.00
MAIL SERVICES LLC	EXPENSE	532.40
	SUPPLIES	235.42
MCGEE M.D., MICHAEL B.		400.00
MID-STATES ORGANIZED CRIME INF		100.00
MIDWEST INDUST. LIGHTING INC.		512.90
MIDWEST OFFICE AUTOMATION		316.50
	EXPENSE	20.65
MILFORD MUN UTILITIES	UTILITIES	294.40
	EXPENSE	17.55
·	PARTS	666.07
MUMM, JENNA L	DEPOSITIONS	1,820.25 25.00
NAT.LAW ENFOR.OFFICER.MEMORIAL NATIONAL MEDICAL SERVICES		146.00
	EXPENSE	121.59
NEWMAN TRAFFIC SIGNS		
- , -	EXPENSE	7.02 115.16
NORTHERN TRUCK EQUIP.CORP.		
OFFICE SYSTEMS CO.	SERVICE	60.00
OKOBOJI TOURISM COMMITTEE	EXPENSE	15,009.83
OLESON, DON	EXPENSE	114.66
OVERHEAD DOOR SALES & SERVICE	BUILDING MAINTENANCE	99.44
PHYSICIANS LAB LTD.	EXPENSE	1,500.00
PITNEY BOWES	EXPENSE	285.00
POCAHONTAS CO.SHERIFF	EXPENSE	17.50
QLT LEASE SERVICES	UTILITIES	14.68
QWEST	COURTHOUSE PHONE SERVICE	946.32
QWEST	UTILITIES	1,465.00
R&D INDUSTRIES	EXPENSE	120.00
RADCLIFFE, BENJAMIN	SAFETY	125.00
REEKERS CLEANING SERVICE LLC	SERVICE	12,614.95
REGIONS HOSPITAL	EXPENSE	70.00

ROACH, MIKE	EXPENSE	18.72
RYLIN OFFICE TECH.INC.	EXPENSE	67.93
SAM WEDEKING EXCAVATING INC.	SUNDRY	475.00
SANDY LAW FIRM	ATTY.FEES	290.00
SCOTT TRANSFER AND STORAGE	EXPENSE	180.00
SEASONS CENTER FOR CMH	EXPENSE	32,393.24
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SHARE CORP	SUNDRY	157.66
SIDWELL COMPANY, THE	EXPENSE	600.00
SIOUX CITY FOUNDRY CO.	BLADES	5,188.00
SPENCER HOSPITAL	EXPENSE	2,810.60
SPENCER OFFICE SUPPLIES	SUPPLIES	512.13
SPIRIT LAKE PARTS CITY	PARTS	11.63
SPIRIT LAKE, CITY OF	EXPENSE	593.65
STAPLES CREDIT PLAN	SUPPLIES	509.47
STATE BANK, THE	EXPENSE	80.00
STATE STEEL SUPPLY CO	SIGNS	277.07
STOREY KENWORTHY	EXPENSE	2,258.00
STOREY KENWORTHY	SUPPLIES	264.33
SUNSHINE SERVICES INC	EXPENSE	1,293.76
TD TOOLS	TOOLS	133.94
TERRIL TELEPHONE COOPERATIVE	UTILITIES	230.27
TERRIL, CITY OF	UTILITIES	29.05
TRANS-IOWA EQUIPMENT INC.	PARTS	4,121.20
TRUE VALUE-MILFORD	ACCT 2083	65.78
TUNGLAND, LANCE	MILEAGE	244.53
UNITED PARCEL SERVICE	EXPENSE	15.96
UNITED TECHNOLOGIES	EXPENSE	426.33
US CELLULAR	SERVICE	831.55
US POSTMASTER	POSTAGE	200.00
WALMART COMMUNITY	EXPENSE	73.60
WEBER, TONY	EXPENSE	23.40
WEST PAYMENT CENTER	EXPENSE	2,179.98
WICKS CONSTRUCTION	SERVICE	6,062.50
WILLIAMS, WENDELL	EXPENSE	239.85
WINGERT, PAMELA A.	ATTY.FEES	144.00
ZEE MEDICAL INC.	SUPPLIES	85.79
ZIEGLER INC.	PARTS	4,017.41
		GRAND TOTAL 235,834.20
FUND TOTALS RECAP		
0001 GENERAL BASIC FUND		127,593.42
0010 MH-DD SERVICES FUND		39,151.45
0011 RURAL BASIC FUND		3,500.00
0020 SECONDARY ROAD FUND		47,271.87
0038 WEST SIOUX ESTATES UR		6,062.50
0509 DD JT.61CD&E		295.00

1500	BUILDING & GROUNDS	6,904.50
4000	EMERGENCY MANAGEMENT	952.72
4010	E-911 SURCHARGES	3,457.49
8500	EMPLOYEE MEDICAL BENEFIT TRUST	645.25
F		
GRAND	TOTAL	235,834.20

Drainage meeting for DD 1 and DD 5 held.

There being no further business presented before the Board, it was moved by Jordan, seconded by Johnson to adjourn. All voted aye.

 _David	Gottsche	e, Chairperson
 _Nancy	Reiman,	Auditor